



Louisiana Housing Corporation

March 10, 2017

ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

PRELIMINARY AGENDA

Notice is hereby given of an **Administrative and Finance Committee ("AFC") Meeting** of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors ("Board"), to be held on **Wednesday, March 15, 2017 at 9:00 A.M.**, at Louisiana Housing Corporation Building, **V. Jean Butler Board Room**, 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the January 11, 2017 AFC Meeting**.
3. Resolution authorizing the LHC to **terminate JEFFCAP as a subcontractor for the Weatherization Assistance Program ("WAP") in the Parish of Jefferson**; and to provide for other matters in connection therewith. Staff recommends approval.
4. **Executive Session** – Pursuant to La. R.S. 42:16, executive session may be entered upon an affirmative two-thirds vote of the Board taken during the open meeting and limited to matters exempted from discussion during open meetings under, La. R.S. 42:17(2), to discuss strategies concerning:
 - Discussion regarding **HUD Notice of Complaint regarding the LHC's Administration of the HOME Investment Partnerships ("HOME") Program**.
5. Other Business.
6. Adjournment.


Edselle Keith Cunningham, Jr.
LHC Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763 8773, or via email bbrooks@lhc.la.gov.